

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Minute No. 898

Washington County Commissioners

Washington, Pennsylvania, February 17, 2011

The Washington County Commissioners met in regular session in the Public Meeting Room, Courthouse Square, Washington, Pennsylvania, with the following members being present: Commissioners Larry Maggi, Bracken Burns and Diana Irey Vaughan. Also being present: Scott Fergus, Director of Administration; Mary Helicke, Chief Clerk; Lynn DeHaven, Solicitor; Linda Belcher, Administrative Assistant; Joy Sprowls, Commissioners' Office; Tim Kimmel, Director of Human Services; Lisa Cessna and Melanie Thomas Finney, Planning Commission; Reverend Geoffrey Rach, Canonsburg United Presbyterian Church; Mahlon Sibert, American Legion Post 639; Jean Byers, BPW; members of the MATHCOUNTS team; Melanie Schwartz, Peters Township Middle School; Carl Maggi, John Adams and Harlan Shober, interested citizens; Linda Metz, Observer-Reporter and Jim Jefferson, WJPA.

Chairman Maggi called the meeting to order at approximately 10:00 a.m.

Reverend Rach led the meeting with a prayer.

Mr. Sibert led the Pledge of Allegiance.

Chairman Maggi entertained a motion to approve Minute No. 897 dated February 3, 2011 as written.

Moved by Mr. Burns, seconded by Mrs. Irey Vaughan, approving Minute No. 897 as written.

Roll call vote taken:

Ms. Irey Vaughan - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

The Commissioners presented certificates of congratulations to team members of the MATHCOUNTS competition that was held on February 5th at Washington and Jefferson College.

On behalf of the students, Jean Byers thanked the Board for the certificates and briefly outlined what the competition was all about and complimented the students for doing so well this year.

The Commissioners read a resolution regarding their support of renewing Growing Greener.

Moved by Mr. Burns, seconded by Mrs. Irey Vaughan, adopting the foregoing resolution.

Roll call vote taken:

Mrs. Irey Vaughan - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

John Adams of Avella, commented on Senator Solobay attending the Super Bowl Game courtesy of Consol Energy. He stated that elected officials should not receive special gifts from corporations.

OLD BUSINESS

Solicitor DeHaven recommended the Board award the bid for providing, repairing and installing radio equipment, etc. for law enforcement vehicles to Staley Communications, Wheeling, WV. This is a time and

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material contract effective March 1, 2011 through February 29, 2012 with the option to extend for two additional one year periods. The hourly rates are as follows: \$70/hour installation; \$90/hour for regular repair of equipment and \$135/hour for overtime/emergency. All material is at a 15-18% discount off list price depending upon the manufacturer.

Moved by Mr. Burns, seconded by Mrs. Irey Vaughan, awarding the foregoing bid.

Roll call vote taken:

Mrs. Irey Vaughan - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the bid to replace the existing 150T Chiller with two high efficiency 75 screw type chiller units at the Washington County Health Center to East West Manufacturing and Supply Co., Inc., Pittsburgh, PA in the amount of \$93,500.00. The bid award will be funded from the American Recovery and Reinvestment Act 2009 funds, which were appropriated to the Department of Energy (DOE) under the Energy Efficiency and Conservation Block Grant (EECBG).

Moved by Mr. Burns, seconded by Mrs. Irey Vaughan, awarding the bid for chiller units at the Washington County Health Center as per above.

Roll call vote taken:

Mrs. Irey Vaughan - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Solicitor DeHaven recommended the Board award the bid to replace the existing boilers with two high efficiency units and install VFD'S on H.W. circulating pumps at the Washington County Correctional Facility to R&B Mechanical, Pittsburgh, PA in the amount of \$219,000.00. The bid award will be funded from the American Recovery and Reinvestment Act 2009 funds, which were appropriated to the Department of Energy (DOE) under the Energy Efficiency and Conservation Block Grant (EECBG).

Moved by Mrs. Irey Vaughan, seconded by Mr. Burns, awarding the bid to replace the existing boilers as per above.

Roll call vote taken:

Mrs. Irey Vaughan - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Solicitor DeHaven recommended the Board reject the bids for the Washington County Fairground pole barns and horse stables. The bids were higher than anticipated and have requested the county engineer to develop new specifications. It is to be noted authorization is requested to re-bid one barn only.

Moved by Mr. Burns, seconded by Mrs. Irey Vaughan, to reject the bids and re-advertise for one barn only as per above.

Roll call vote taken:

Mrs. Irey Vaughan - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

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NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval the *appointment* of the following individuals to the SPC Public Participation Panel:

Bill Sember
Dan Reitz
L. Anthony Spossey

And the following *reappointments* to the SPC Participation Panel:

Nancy Basile	Tom Casciola	Michael Chromulak
Andrew Cooper	Bob Griffin	Philip Fiamara
Shelia Gombita	David Good	Stephen Hall
Deb Keefer	Joe Kirk	Mike Kutsek
William McGowen	Susan Morgan	Lue Ann Pawlick
Mary Lynn Spilak	Mary Stollar	Ned Williams
Jeffrey Yates		

Moved by Mrs. Irey Vaughan, seconded by Mr. Burns, approving the foregoing appointments and reappointments to the SPC Public Participation Panel.

Roll call vote taken:

Mrs. Irey Vaughan - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the acceptance of a grant in the amount of \$27,000 to develop multi-municipal airport hazard zoning ordinances for the Washington County Airport. A match is required in the amount of \$3,000 and will be paid by the Washington County Redevelopment Authority.

Moved by Mr. Burns, seconded by Mrs. Irey Vaughan, approving the acceptance of the grant as per above.

Roll call vote taken:

Mrs. Irey Vaughan - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a contract with Dominion Voting for election support in 2011 in an amount not to exceed \$58,660.

Moved by Mr. Burns, seconded by Mrs. Irey Vaughan, approving the contract with Dominion Voting as per above.

Roll call vote taken:

Mrs. Irey Vaughan - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of a grant application for the Crime Victims (VOCA) Program in the amount of \$170,126 and approval of a professional services contract with Mary Volkar for consulting services for the Crime Victim/Witness Assistance Program. It is to be noted this contract is subject to the availability of VOCA funds.

Moved by Mr. Burns, seconded by Mrs. Irey Vaughan, approving the grant application for the Crime Victims Program and the professional services contract with Mary Volkar.

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Roll call vote taken:

Mrs. Irey Vaughan - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval proposed well sites at #35, #36 and #39 on the south side of Cross Creek Park off of Route 844.

Moved by Mr. Burns, seconded by Mrs. Irey Vaughan, approving the proposed well sites as per above.

Roll call vote taken:

Mrs. Irey Vaughan - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of the following capacity agreements to provide permitted landfill space for solid waste generated in Washington County over the next ten years:

J.P. Mascaro & Sons: Brooke County Landfill, West Virginia

Waste Management: Kelly Run Landfill, Elizabeth, PA
South Hills Landfill, Union Township, PA
Arden Landfill, Chartiers Township, PA

Moved by Mr. Burns, seconded by Mrs. Irey Vaughan, approving the capacity agreements for permitted landfill space as per above.

Roll call vote taken:

Mrs. Irey Vaughan - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the renewal of a lease with Nick Petronka to farm 8.4 acres of land behind the Health Center at an annual payment of \$20 per acre for the term March 15, 2011 through March 14, 2016.

Moved by Mr. Burns, seconded by Mrs. Irey Vaughan, approving the renewal of the lease with Nick Petronka as per above.

Roll call vote taken:

Mrs. Irey Vaughan - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the amendments to the Americans with Disabilities Act Policy.

Moved by Mr. Burns, seconded by Mrs. Irey Vaughan, approving the foregoing amendments to the Americans with Disabilities Act Policy.

Roll call vote taken:

Mrs. Irey Vaughan - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval 2010-2011 provider service agreements with the list of previously approved providers. The agreements will automatically renew until one party

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notifies the other party, in writing, of their intent not to renew under the current terms.

Hedi Dolanch, Canonsburg, PA
 Debbie Harshey, Atlasburg, PA
 Letha Gordon, Washington, PA
 John Barath, West Brownsville, PA
 Katherine Lynn Conaway, Richeyville, PA

Moved by Mr. Burns, seconded by Mrs. Irey Vaughan, approving the foregoing provider agreements for Child Care Information Services.

Roll call vote taken:

Mrs. Irey Vaughan - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an extension to the contract bid for the maintenance and repair of county vehicles to the following vendors:

Pancake Towing, Washington, PA
 Towing - \$50 light vehicle \$65 medium vehicle plus \$3/mile

Nowak Commercial Refinishing, Inc., Amity, PA
 Mechanical \$45/hour; Body Repairs \$38/hour; AC Repairs \$45/hour

All work is to be done based on a "time and material" rate on an "as needed" basis. This contract will be effective March 4, 2011 through February 28, 2012 with the option to extend for one additional one year periods.

The total yearly cost is approximately \$19,000.

Moved by Mr. Burns, seconded by Mrs. Irey Vaughan, approving the foregoing contract bid extension.

Roll call vote taken:

Mrs. Irey Vaughan - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an extension to the contract bid with Job Fab, Inc., Washington PA through March 4, 2012 for the maintenance and repair of bridges. All work is to be done based on a "time and material" rate on an "as needed" basis. This extension is in accordance with the terms and conditions of the bid contract.

Rifkin Co., Wilkes-Barre PA
 Cane Print Solutions & Graphics, Atlasburg, PA
 William Penn Printing, Pittsburgh PA

This bid will be effective through December 31, 2011 at a total yearly cost of approximately \$35,000.

Moved by Mr. Burns, seconded by Mrs. Irey Vaughan, approving the extension to the contract bid with Job Fab, Inc. as per above.

Roll call vote taken:

Mrs. Irey Vaughan - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval to advertise for bids for the purchase of a boiler for the Burgettstown Senior Center. The total cost of this purchase is anticipated to be in excess of 10K and will be paid by the Area Agency on Aging, with no county funds required.

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Moved by Mrs. Irey Vaughan, seconded by Mr. Burns, approving authorization to advertise for bids as per above.

Roll call vote taken:

Mrs. Irey Vaughan - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the payment of the license renewal for the Recorder of Deeds LANDEX System. This renewal is for twenty-four licenses at a total cost of \$17,187 to IMR Limited, Harrisburg, PA, for the period of March 1, 2011 through February 28, 2012. This cost will be paid from the Recorder of Deeds operating budget.

Moved by Mr. Burns, seconded by Mrs. Irey Vaughan, approving the payment of the license renewal for the LANDEX System as per above.

Roll call vote taken:

Mrs. Irey Vaughan - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the purchase of an OnBase Web Access module for the Document Management System within the Courts. This module will allow offices to share documents from the On Base system to select users via the World Wide Web (Internet). The total cost will be \$11,556.11 which will be paid from the Records Improvement budget. This purchase is being made from IMR on the PA COSTARS 6 contract, therefore, does not require bidding.

Moved by Mr. Burns, seconded by Mrs. Irey Vaughan, approving the foregoing state contract purchase for the Courts.

Roll call vote taken:

Mrs. Irey Vaughan - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the purchase of five Daniels AC-3E Audio Control Module's, Interface Panels, Control Decoders, including programming and module installation to be integrated to the 9-1-1 radio infrastructure. The TSAM unit's configuration and installation would be provided by MRA, Washington PA in accordance with their current time and material contract at the cost of \$12,707.50. The cost of the equipment and installation has been recommended for approval by the Capital Committee. The AC-3E Control Module is a plug in module for their Daniels MT-4 VHF Radio Repeater System. The Audio Control Module provides audio routing, Push-to-Talk (PTT) routing, and muting controls for their radio transmitter and receivers. This allows the interface to their external equipment which is needed to attach the Daniels MT-4 Radio Repeater to their Microwave system that transports the Police, Fire, and EMS radio transmissions to the 9-1-1 radio consoles.

Moved by Mr. Burns, seconded by Mrs. Irey Vaughan, approving the purchase of Daniels AC-3E Audio Control Module's, Interface Panels and control Decoders as per above.

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Roll call vote taken:**Mrs. Irey Vaughan - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.****Motion carried unanimously.**

Chief Clerk presented to the Board for their consideration and approval the purchase of a modern selector retrofit package for four elevators at the Health Center. The selector package installation will be provided by Eastern Elevator Service and Sales, Windber, PA., in accordance with the current time and material contract at the cost of \$8,485.00 per elevator. The costs of the upgrade will be paid from capital.

Moved by Mr. Burns, seconded by Mrs. Irey Vaughan, approving the foregoing modern selector retrofit package.

Roll call vote taken:**Mrs. Irey Vaughan - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.****Motion carried unanimously.****ANNOUNCEMENTS**

An executive session was held on February 16, 2011 immediately following the Agenda Meeting as an information session regarding personnel and litigation.

The quarterly Retirement Board Meeting will be held immediately following today's Board Meeting.

The County Offices will be closed on Monday, February 21, 2011 in observance of the President's Day holiday.

SOLICITOR

Solicitor DeHaven recommended the Board approve the following tax refunds.

DURKACS ANTHONY D SR REV LTR
ANTHONY D DURKACS SR TRUSTEE
295 ALAMAE LAKES RD
WASHINGTON, PA 15301
2011 COUNTY TAX
DISTRICT: CHARTIERS
PARCEL: 170-003-00-00-0006-00
\$105.67

SYMCHECK JOHN & NANCY
18 MOWERY LN
FREDERICKTOWN, PA 15333
2011 COUNTY TAX
DISTRICT: DEEMSTON
PARCEL: 220-006-00-00-0032-01
\$7.90

BIALON EDWARD J & DOLORES J
1010 RYAN AVE
N CHARLEROI, PA 15022
2011 COUNTY TAX
DISTRICT: FALLOWFIELD
PARCEL: 320-008-00-00-0001-00
\$7.72

SEIGLER CLYDE JR & JUANITA J
DELETE FOR 2011 SEE 0017-01
436 DILLO RD
CLINTON, PA 15026
2011 COUNTY TAX
DISTRICT: HANOVER
PARCEL: 340-026-00-00-0017-05
\$98.97

BREZENSKI RICHARD J & SANDRA S
10 WOTRING RD
WASHINGTON, PA 15301
2007 COUNTY TAX
DISTRICT: INDEPENDENCE
PARCEL: 370-025-00-00-0005-00
\$2.10

BREZENSKI RICHARD J & SANDRA S
10 WOTRING RD
WASHINGTON, PA 15301
2008 COUNTY TAX
DISTRICT: INDEPENDENCE
PARCEL: 370-025-00-00-0005-00
\$2.11

BREZENSKI RICHARD J & SANDRA S
10 WOTRING RD
WASHINGTON, PA 15301
2010 COUNTY TAX
DISTRICT: INDEPENDENCE
PARCEL: 370-025-00-00-0005-00
\$2.24

HULL ROGER & JOANN
416 PLUMSOCK RD
PROSPERITY, PA 15329
2009 COUNTY TAX
DISTRICT: MORRIS
PARCEL: 450-018-00-00-0013-00
\$17.01

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BREZENSKI RICHARD J & SANDRA S
 10 WOTRING RD
 WASHINGTON, PA 15301
 2006 COUNTY TAX
 DISTRICT: INDEPENDENCE
 PARCEL: 370-025-00-00-0005-00
 \$2.09

Moved by Mrs. Irey Vaughan, seconded by Mr. Burns, authorizing the Tax Assessment Office to prepare the tax refunds due to either duplication or overpayment of real estate or personal property taxes.

Roll call vote taken:

Mrs. Irey Vaughan - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

Solicitor DeHaven recommended the Board authorize Chartis Insurance Company, insurer for Washington County, to settle at its discretion, the case of Rachelle Groves v. County of Washington filed in the U.S. District Court for the Western District of Pennsylvania, at No. 10-807 and to further authorize payment in an amount up to \$17,009.20, the deductible remaining under the insurance policy. Such action has been further recommended by Robert Grimm, legal counsel representing the County in said lawsuit.

Moved by Mr. Burns, seconded by Mrs. Irey Vaughan, approving the foregoing settlement agreement.

Roll call vote taken:

Mrs. Irey Vaughan - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

There being no further business, Chairman Maggi declared the meeting adjourned at approximately 10:45 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

February 25, 2011

ATTEST: Mary E. Helicke
 CHIEF CLERK